

**MINUTES  
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING  
MAY 5, 2009  
FREMONT CITY HALL  
7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

- \* **2.1 Approval of Minutes – None.**

**3. PUBLIC COMMUNICATIONS**

**3.1 Oral and Written Communications**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS**

**5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action**

**5.2 Chairperson Wasserman opened consideration of \$176,000 in Additional Predevelopment Loan Funding to Allied Housing in Connection with a 64 unit Affordable Housing Development Proposed for a 1.5-Acre Vacant Parcel at 3615 Main Street in the Irvington Redevelopment Area**

Business Manager Irene Klebanivska presented additional predevelopment loan funding requests for the Main Street Village project.

On a motion by Vice Chairperson Natarajan, seconded by Agency Member Harrison, the Redevelopment Agency:

1. Adopted Resolution No. 400 to authorize the Executive Director or designee to execute the loan documents and take such other actions as required to provide additional predevelopment loan funding in the amount of \$176,000 to Allied Housing in connection with a 64 unit affordable housing development proposed for a 1.5-acre vacant parcel at Main and High Streets in the Irvington Redevelopment Project Area;
2. Approved an appropriation of \$176,000 from the unappropriated affordable housing fund balance to the Main Street Village project (911HHD6113) in order to provide additional predevelopment funding for the proposed development;
3. Approved an appropriation of \$75,000 from the unappropriated affordable housing fund balance to the Main Street Village project (911HHD6113) to provide funding for staff and special counsel costs associated with technical review and legal advisory services.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Natarajan,  
Agency Members: Wieckowski, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Dawn G. Abrahamson, Agency Secretary

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BOB WASSERMAN, Agency Chairperson